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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, October 9, 2013-6:30 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorney William Henderson was also present. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Closed session per Wis. Stats. 19.85(1)(e)-Discuss Possible Amendment to Boundary Agreement-Dave Bomkamp moved to go into closed session per Wis. Stats. 19.85(1)(e) to discuss a possible amendment to the Boundary Agreement. Second by Ron Splan. Motion carried with a voice vote.
5. Resume in Open Session-Ron Splan moved to resume in open session. Second by Chair Dave Bomkamp. Motion carried with a voice vote.
6. Discuss and Possible Action Regarding Boundary Agreement-No action taken.
7. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 6:58 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer